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Security Council

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Security Council Committee established pursuant to resolution 1521 (2003) concerning Liberia

Note verbale dated 8 November 2004 from the Permanent Mission of Honduras to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of Honduras to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 1521 (2003) and, regarding resolution 1532 (2004) of the Security Council, has the honour to submit herewith information sent by the National Banking and Insurance Commission (see annex).

04-60529 (E) 151104 151104

Annex to the note verbale dated 8 November 2004 from the Permanent Mission of Honduras to the United Nations addressed to the Chairman of the Committee

21 October 2004

Mr. Leonidas Rosa Bautista
Secretary
Ministry of Foreign Affairs

In response to your letter 2007-DGPE-DPM, in which you provide the information transmitted by the Chairman of the Security Council Committee established pursuant to resolution 1521 (2003) concerning Liberia, and referring to the annex described as a **list of individuals and entities subject to the measures referred to in paragraph 1 of resolution 1532 (2004)**, in order to ensure that the natural and juridical persons listed therein are investigated, the Financial Information Unit, in pursuance of the provisions of resolution 714/13-07-2004 issued by the National Banking and Insurance Commission, proceeded to comply with that requirement by means of the attached list No. 04-07-004-RT, giving details of the institutions consulted (see appendix).

In the light of the above, and on the basis of the information obtained, we wish to inform you that none of those investigated has had any dealings with the financial and insurance system of Honduras.

(*Signed*) Belia **Martínez Sosa**
Chief
Financial Information Unit

cc. Olmeda Rivera Ramírez
Secretariat
Ministry of Foreign Affairs

Appendix

National Banking and Insurance Commission: Compliance and Special Regimes Administration, Financial Information Unit

List of individuals and entities subject to the measures referred to in paragraph 1 of resolution 1532 (2004)

Institutions
Banks
Banco Atlántida, S.A.
Banco Continental, S.A.
BAC Honduras
Banco de Honduras, S.A.
Banco Uno
Banco de los Trabajadores
Banco de Occidente, S.A.
Banco del Pais, S.A.
Banco FICENSA, S.A.
Banco FICOHSA, S.A.
Banco Futuro, S.A.
Banco Grupo el Ahorro Hondureño, S.A.
Banco Hondureño del Café, S.A.
Banco Mercantil, S.A.
Lloyds Bank PLC
Promerica, S.A.
BANADESA
Savings and Loan Association
La Constancia, S.A.
Finance Companies
ACRESA
Compañía Financiera, S.A.
Corporación Financiera Internacional
Financiera CODIMERSA
Financiera del Caribe
Financiera Popular Ceibeña
Financiera Solidaria, S.A.
Credi Q
Insular
Insurance Companies
Seguros Atlántida
Seguros Continental
El Ahorro Hondureño
PALIC
Aseguradora Hondureña
Interamericana de Seguros
American Home
PREVISA
Seguros CREFISA
Seguros Equidad Ltda.
Seguros del Pais
Seguros Capital